

City of Evansville
Park & Recreation Board Special Meeting
Monday June 8, 2020, 6:00 p.m.

Due to COVID 19 this meeting will not be held in person. To attend the meeting virtually please go to: meet.google.com/exw-ypiv-ecf or call: +1 (401) 375-9503 and enter pin: 503 973 063#

When you are not speaking, please mute your microphone or telephone to reduce background noise.

Copies of the packet and/or agenda are available at
http://www.ci.evansville.wi.gov/city_government/public_agendas_minutes/park_board.php

MINUTES

1. Call to order by Chairperson Joy Morrison at 6:01 pm
2. Roll call Morrison, Espinosa, Prudhon, Pooch, Fuson, Hamilton. Also present were Ian Rigg, Angie Olsen, Mayor Bill Hurtley
3. Motion to approve the agenda made by Prudhon and seconded by Espinosa. Approved by voice vote.
4. COVID 19 Response:
 - A. Motion to recommend to Common Council the pool operations for the 2020 calendar year

Badger Pool came out to inspect the leakage issues ten days ago but has still not delivered an estimate. The company cannot assure that the issues could be fixed. The time frame for repairs, if possible, could be several days away and then it would need 48 hours to cure before the pool could be filled. If the pool cannot be repaired it cannot be filled. Costs to make repairs is undetermined but could be significant. At this point it would reduce the season to six weeks.

The Covid issues:

Can we get supplies? On a smaller scale, it seems they would be available in quantities to meet the needs of the Aquatic Center. Other concerns were based on the ability to meet both the CDC and Rock County guidelines. Many other area pools are closed or making the decision in the next few days.

Financial Impact due to repairs and delayed opening:

The FY20 pool budget project revenues of \$50,000 between swim lessons, swim team, and season passes. Due to the delay in opening and uncertainty to when the pool could open due to the unknown repair schedule and costs, the revenue estimate would drop by at least half. Projected income may be about half this year. The FY 20 city budget projected expenses were \$88,000 including some repairs. The expenses would also decrease. While difficult to estimate, the additional difference in loss could be \$10,000.

Poock moved that the Park and Recreation Board recommend to the Common Council the pool open during the 2020 season if it can open by July 1. Motion died for lack of second.

Poock moved that the Park and Recreation Board recommend to the Common Council the pool open during the 2020 season if it can open by July 1 and the repair expense is capped at \$20,000. Second by Hamilton.

Voice Vote:

Morrison: No

Espinosa: No

Prudhon: No

Poock: Yes

Fuson: No

Hamilton: Yes

Motion defeated 4 to 2.

5. Meeting Reminder: Regular meeting on June 16, 2020 at 6:00 p.m.
6. Motion to adjourn made by Hamilton second by Fuson approved by voice vote. Meeting adjourned at 6:54 pm.